

**BEAVERCREEK CITY SCHOOLS**  
**Board of Education Meeting**  
**Joint Work Session with Beaver Creek Township**  
**15 June 2017**  
**6:30 p.m.**

**A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION**
  - A. Township Residential/Commercial Growth-Mr. Alex Zaharieff, Beaver Creek Township Administrator
  - B. Fire Department Explorer Program-Mr. Alex Zaharieff, Beaver Creek Township Administrator, Chief David VandenBos, Jason Enix, Assistant Superintendent
  - C. Township Trustee Round Table-Mr. Alex Zaharieff, Beaver Creek Township Administrator
- V. APPROVAL OF AGENDA AS PRESENTED**
- VI. BOARD REPORTS**
  - A. Greene County Career Center-Mr. Al Nels
- VII. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- VIII. APPROVAL OF THE MEETINGS HELD**
  - A. Minutes for May 2017 Board of Education Meetings
    - May 18, 2017 Regular Board Meeting
    - May 24, 2017 Special Board Meeting/Work Session
- IX. FINANCIAL REPORTS REQUEST**
  - A. Financial Reports May 2017
  - B. May 2017 Donated Items
  - C. Final Amended Certificate of Estimated Resources/Appropriations FY17
  - D. Temporary Certificate of Estimated Resources/Appropriations FY18
  - E. Fiscal Year End Fund-to-Fund Transfers and Advances
  - F. ORC 5705.41(D) Purchase Order Certification
  - G. Approval of the Resolution of Necessity of Substitute Emergency Levy

**X. NEW BUSINESS**

- A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions
- B. Approval of Administrator Salary Schedule
- C. Approval of Manager/Coordinator Salary Schedule
- D. Approval of Tentative Agreement of the Beaver Creek Education Association
- E. Approval of Substitute Teacher Salary Regulations
- F. Approval of NEOLA Policy Updates (presented 5-18-17)
- G. Approval of Type IV Reimbursements
- H. Physicians Providing Physicals
- I. Resolution Authorizing Continued Membership in the Ohio High School Athletic Association for the 2017-2018 School Year
- J. Acceptance of Bid – Resolution Approving Construction Documents and Bid Tabulation for “2017 Main Elementary Basement Alterations”

**XI. ANNOUNCEMENTS**

- A. Board of Education Meeting - July 13, 2017 @ 6:30 p.m. in the Board/Administration Building

**XII. BOARD MEMBER COMMENTS**

**XIII. ADJOURNMENT**

*This meeting is a meeting of the Board of Education in public and is not to be considered a public community meeting*